

# UNITED STATES DISTRICT COURT

for the

District of South Carolina

United States of America

*Plaintiffs*

v.

524,015.40 dollars in United States Currency, Asset

ID: 23-DEA-704737

*Defendant*

v.

Victor Ernesto Villagomez Sanchez

Interested Party

)  
)  
)  
)  
)  
)

Civil Action No. 3:23-4987-JFA

## JUDGMENT IN A CIVIL ACTION

The court has ordered that (*check one*):

☐ the plaintiff (*name*) \_\_\_\_\_ recover from the defendant (*name*) \_\_\_\_\_ the amount of \_\_\_\_\_ dollars (\$\_\_\_), which includes prejudgment interest at the rate of \_\_\_\_ %, plus postjudgment interest at the rate of \_\_\_\_ %, along with costs.

☐ the plaintiff recover nothing, the action be dismissed on the merits, and the defendant (*name*) \_\_\_\_\_ recover costs from the plaintiff (*name*) \_\_\_\_\_.

■ the sum of \$314,409.24 of the Defendant Currency is to be returned to Victor Ernesto Villagomez Sanchez, and the sum of \$209,606.16 of the Defendant Currency is hereby forfeited to the United States, and all other claims to the defendant funds are forever foreclosed and barred.

This action was (*check one*):

☐ tried by a jury, the Honorable \_\_\_\_\_ presiding, and the jury has rendered a verdict.

☐ tried by the Honorable \_\_\_\_\_ presiding, without a jury and the above decision was reached.

■ decided by the Court, the Honorable Joseph F. Anderson, Jr., US District Judge, presiding. The Court having granted the parties' joint motion for entry of Consent Order of Forfeiture.

Date: January 29, 2025

ROBIN L. BLUME, CLERK OF COURT

s/Jennifer Peterson

\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*